



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Town Council

Mayor Rita M. Schmidt, Councilors Genevieve Cerf, Joe delaCruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti, Heather Bond Somers and Harry A. Watson

Tuesday, December 17, 2013

7:30 PM

Town Hall Annex - Community Room 1

CANCELLATION

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2013-0284 Proclamation Recognizing David Preka

Proclamation - TC

IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2013-0292 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of December 3, 2013.

b. Administrative Items

2013-0283 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Margaret and Frank Adams - \$100.00 - Groton Utilities Energy Assistance Program

Judith Amoriello - \$10.00 - Groton Utilities Energy Assistance Program

Marilyn Baird - \$50.00 - Groton Utilities Energy Assistance Program

Adele Barclay - \$15.00 - Groton Utilities Energy Assistance Program

Charles and Maura Bonner - \$25.00 - Groton Utilities Energy Assistance Program

Audrey Burgess - \$2.00 - Groton Utilities Energy Assistance Program

Juliet Cafaro - \$100.00 - Groton Utilities Energy Assistance Program

Marian Galbraith - \$50.00 - Groton Utilities Energy Assistance Program

Elisa Giommi - \$10.00 - Groton Utilities Energy Assistance Program

Joseph Grieco - \$50.00 - Groton Utilities Energy Assistance Program

Elizabeth Hogan - \$150.00 - Groton Utilities Energy Assistance Program
 Kay Janney - \$35.00 - Groton Utilities Energy Assistance Program
 A. J. Jerolman - \$5.00 - Groton Utilities Energy Assistance Program
 Michael and Pamela Maffia - \$25.00 - Groton Utilities Energy Assistance Program
 Judy and Stephen Mann - \$5.00 - Groton Utilities Energy Assistance Program
 Gloria Marshall - \$40.00 - Groton Utilities Energy Assistance Program
 Helen Moore - \$10.00 - Groton Utilities Energy Assistance Program
 Gail Narita - \$50.00 - Groton Utilities Energy Assistance Program
 Bao Nguyen - \$50.00 - Groton Utilities Energy Assistance Program
 Thomas Powden - \$50.00 - Groton Utilities Energy Assistance Program
 Anne-Marie Quagliaroli - \$15.00 - Groton Utilities Energy Assistance Program
 Margaret Robertson - \$25.00 - Groton Utilities Energy Assistance Program
 David and Raquel Rosario - \$15.00 - Groton Utilities Energy Assistance Program
 Debra Russ - \$25.00 - Groton Utilities Energy Assistance Program
 Marilyn and John Turkowski - \$25.00 - Groton Utilities Energy Assistance Program
 William White - \$10.00 - Groton Utilities Energy Assistance Program
 Nancy Winkler - \$25.00 - Groton Utilities Energy Assistance Program
 Robert Ashworth - \$100.00 - Social Services Discretionary
 Donna Cash - \$40.00 - Social Services Discretionary
 E. C. Lambert - \$100.00 - Social Services Discretionary
 Mystic Rotary - \$54.00 - Social Services Discretionary
 Mystic Rotary/Groton Lions/Liberty Bank - \$1,678.75 - Social Services Discretionary
 Mystic Rotary/Groton Lions/Liberty Bank - \$10,345.75 - Social Services Discretionary
 Old Mystic Fire Department - \$558.50 - Social Services Discretionary
 Jennifer Philpot - \$25.00 - Social Services Discretionary
 Gerald and Mary Ellen Piserchia - \$500.00 - Social Services Discretionary
 BPOE #2163 - \$500.00 - Social Services Discretionary
 Christ United Methodist Church - \$100.00 - Social Services Discretionary
 Mystic River Homes Residents Association - \$200.00 - Social Services Discretionary
 Judith Reed - \$40.00 - Social Services Discretionary
 Charles Rogers - \$50.00 - Social Services Discretionary
 Charles Rogers - \$35.00 - Social Services Discretionary
 Pfizer Foundation Volunteer Program - \$1,000 - Library Miscellaneous

c. Deletions from the Town Council Referral List

2012-0243	Review of Town Council Goals	Referral
2013-0282	Local Prevention Council Grant for Ledge Light Health District	Referral

VII. COMMUNICATION REPORTS (Other than Committee Reports)

- a. Town Councilors**
- b. Clerk of the Representative Town Meeting**
- c. Clerk of the Council**
- d. Town Manager**
- e. Town Attorney**

VIII. COMMITTEE REPORTS

- a. Temporary Rules Committee - Chairman Frink**
- b. Personnel/Appointments/Rules - Chairman Flax**

c. Committee of the Whole - Mayor Schmidt**IX. UNFINISHED BUSINESS****X. NEW BUSINESS**

2013-0282 Local Prevention Council Grant for Ledge Light Health District

Referral

RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN A LOCAL PREVENTION COUNCIL GRANT FOR THE LEDGE LIGHT HEALTH DISTRICT

WHEREAS, the Ledge Light Health District can apply for a Local Prevention Council grant in the amount of \$5,675, and

WHEREAS, grant funds will be used by the Groton Alcohol and Substance Abuse Prevention (GASP) Coalition for programs designed to reduce the abuse of alcohol, tobacco and drugs in the Town of Groton, now therefore be it

RESOLVED, that the Town Council authorizes Town Manager Mark R. Oefinger to sign the Local Prevention Council Grant Application in the amount of \$5,675 for Ledge Light Health District.

Legislative History

11/26/2013	Mayor	Referred	Town Council Committee of th
12/10/2013	Town Council Committee of the Whole	Discussed	
12/10/2013	Town Council Committee of the Whole	Recommended for a Resolution	

XI. OTHER BUSINESS**XII. ADJOURNMENT**